

Criminal Case Cover Sheet - U.S. District Court

18-CR-114-JDP

Place of Offense:**Related Case Information:**

City: Madison Superseding _____ Docket Number _____
 County/Parrish: Dane Same Defendant _____ New Defendant X
 4549 Martha Lane Magistrate Judge Case Number _____
 Madison, WI 53714 Search Warrant Case Number _____
 R 20 / R40 from District of _____

Defendant information:Matter to be Sealed _____ Yes _____ ☒ NoDef. Name: Thomas A. Caldwell

Alias Name: _____

City/State: Madison, WIYear of Birth: 01/22/1950Last 4 digits of SSN 5300Sex: MaleRace: White**U.S. Attorney Information:**Timothy M. O'Shea

Bar #: _____

Interpreter: ☒ No _____ Yes

List language and/or dialect: _____

Location Status:

Arrest Date: _____

Already in Federal Custody as of: _____ in _____

Already in State Custody _____

On Pretrial Release _____

U.S.C. Citations:Total # of Counts: 1_____Petty_____Misdemeanor☒ Felony_____Class A_____Class B_____Class C

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Counts(s)</u>
Set 1	<u>18 USC 922(a)(1)(A)</u>	<u>Not being a licensed dealer of firearms</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____

Date: August 7, 2018

Signature /s/

Timothy M. O'Shea